

RECEIVED

UNITED STATES DISTRICT COURT

JAN - 7 2007

District of

United States of America,
U.S. Marshal's Service, (BOR)
et al.)
Defendant
v.

CLERK, U.S. DIST. COURT
WESTERN DIST. OF TENNAPPLICATION TO PROCEED
WITHOUT PREPAYMENT OF
FEES AND AFFIDAVIT

Paul S. Denton, PRO. SE.
Plaintiff

CASE NUMBER: 07-2670-D/AN

I, Paul Stacy Denton declare that I am the (check appropriate box)
☒ petitioner/plaintiff/movant ☐ other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 USC §1915 I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? ☒ Yes ☐ No (If "No," go to Part 2)

If "Yes," state the place of your incarceration F.C.I. Memphis

Are you employed at the institution? Yes Do you receive any payment from the institution? Yes

Attach a ledger sheet from the institution(s) of your incarceration showing at least the past six months' transactions.

2. Are you currently employed? ☒ Yes ☐ No

a. If the answer is "Yes," state the amount of your take-home salary or wages and pay period and give the name and address of your employer. Federal Prisons Industry - UNICOR
\$80.00 per month

b. If the answer is "No," state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

3. In the past 12 twelve months have you received any money from any of the following sources?

a. Business, profession or other self-employment	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b. Rent payments, interest or dividends	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
c. Pensions, annuities or life insurance payments	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
d. Disability or workers compensation payments	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
e. Gifts or inheritances	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
f. Any other sources	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

If the answer to any of the above is "Yes," describe, on the following page, each source of money and state the amount received and what you expect you will continue to receive.

AO 240 Reverse (Rev. 10/03)

4. Do you have **any** cash or checking or savings accounts? ☐ Yes ☒ No

If "Yes," state the total amount. _____

5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or any other thing of value? ☐ Yes ☒ No

If "Yes," describe the property and state its value.

N-A

6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support.

N-A

I declare under penalty of perjury that the above information is true and correct.

12-27-07
Date

Paul J. Denton
Signature of Applicant

#29485-044
PRO-SE.

NOTICE TO PRISONER: A Prisoner seeking to proceed without prepayment of fees shall submit an affidavit stating all assets. In addition, a prisoner must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

Inmate Statement



Inmate Reg #:	29185044	Current Institution:	Memphis ICI
Inmate Name:	DENTON, PAUL	Housing Unit:	ME M-S-A
Report Date:	09/24/2007	Living Quarters:	S02-207L
Report Time:	11:00:00 AM		

Alpha Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
MEM	9/11/2007 9:19:10 AM	TX091107			Transfer - In from TRUFACS	(\$69.61)		(\$63.05)
MEM	9/10/2007 5:32:03 PM	76			Sales	(\$0.45)		\$6.56
MEM	9/10/2007 5:30:42 PM	75			Sales	(\$78.60)		\$7.01
MEM	9/10/2007 12:44:23 PM	GIPP0807			Payroll - IPP	\$5.40		\$85.61
MEM	9/10/2007 11:53:42 AM	TFN0910			Phone Withdrawal	(\$10.00)		\$80.21
MEM	9/10/2007 5:13:03 AM	70191103			Lockbox - CD	\$20.00		\$90.21
MEM	9/7/2007 3:41:41 PM	TFN0907			Phone Withdrawal	(\$8.00)		\$70.21
MEM	9/7/2007 10:26:59 AM	TX090707			Transfer - In from TRUFACS	\$69.61		\$78.21
MEM	9/6/2007 6:49:41 PM	39			Sales	(\$128.90)		\$8.60
MEM	9/6/2007 3:19:03 PM	TFN0906			Phone Withdrawal	(\$1.00)		\$137.50
MEM	9/5/2007 6:24:50 PM	TFN0905			Phone Withdrawal	(\$1.00)		\$138.50
MEM	9/4/2007 4:46:20 PM	TFN0904			Phone Withdrawal	(\$3.00)		\$139.50
MEM	9/4/2007 9:17:40 AM	002084			Payroll - UNICOR	\$142.39		\$142.50
MEM	9/1/2007 9:16:08 PM	TFN0901			Phone Withdrawal	(\$1.00)		\$0.11
MEM	8/20/2007 11:35:41 AM	12			Sales	(\$13.20)		\$1.11
MEM	8/13/2007 6:30:59 PM	71			Sales	(\$25.85)		\$14.31
MEM	8/12/2007 2:12:12 PM	TFN0812			Phone Withdrawal	(\$5.00)		\$40.16
MEM	8/12/2007 5:16:05 AM	70189202			Lockbox - CD	\$20.00		\$45.16
MEM	8/9/2007 9:18:30 AM		2677		Bills	(\$10.00)		\$25.16
MEM	8/8/2007 2:53:05 PM	GIPP0707			Payroll - IPP	\$5.40		\$35.16
MEM	8/6/2007 5:05:49 PM	4			Sales	(\$115.90)		\$29.76
MEM	8/2/2007 8:07:01 AM	002072			Payroll - UNICOR	\$145.18		\$145.66
MEM	7/23/2007 12:20:34 PM	28			Sales	(\$6.55)		\$0.48
MEM	7/16/2007 6:14:29 PM	78			Sales	(\$8.20)		\$7.03
MEM	7/16/2007 6:11:49 PM	76			Sales	(\$84.85)		\$15.23
MEM	7/11/2007 11:20:04 AM	TFN0711			Phone Withdrawal	(\$21.00)		\$100.08
MEM	7/11/2007 9:03:35 AM	33320307			Western Union	\$100.00		\$121.08
MEM	7/10/2007 4:38:25 PM	TFN0710			Phone Withdrawal	(\$4.00)		\$21.08
MEM	7/10/2007 9:02:24 AM	GIPP0607			Payroll - IPP	\$4.80		\$25.08
MEM	7/10/2007 5:13:19 AM	70186801			Lockbox - CD	\$20.00		\$20.28
MEM	7/9/2007 5:51:36 PM	59			Sales	(\$3.60)		\$0.28
MEM	7/2/2007 6:24:48 PM	54			Sales	(\$76.30)		\$3.88
MEM	7/2/2007 2:40:33 PM	TFN0702			Phone Withdrawal	(\$8.00)		\$80.18

MEM	7/2/2007	002069	Payroll - UNICOR	\$87.51	\$88.18
	10:51:41 AM				
MEM	6/16/2007	TFN0616	Phone Withdrawal	(\$1.00)	\$0.67
	12:23:23 PM				
MEM	6/11/2007	67	Sales	(\$64.30)	\$1.67
	5:59:53 PM				
MEM	6/10/2007	TFN0610	Phone Withdrawal	(\$1.00)	\$65.97
	8:02:22 PM				
MEM	6/9/2007	TFN0609	Phone Withdrawal	(\$2.00)	\$66.97
	11:36:03 AM				
MEM	6/9/2007 5:16:18	70184801	Lockbox - CD	\$25.00	\$68.97
	AM				
MEM	6/9/2007 5:16:15	70184801	Lockbox - CD	\$40.00	\$43.97
	AM				
MEM	6/8/2007	TFN0608	Phone Withdrawal	(\$2.00)	\$3.97
	11:32:44 AM				
MEM	6/8/2007	GIPP0507	Payroll - IPP	\$5.70	\$5.97
	10:35:20 AM				
MEM	6/5/2007 5:27:10	60	Sales	(\$79.95)	\$0.27
	PM				
MEM	6/5/2007	TFN0605	Phone Withdrawal	(\$2.00)	\$80.22
	11:31:24 AM				
MEM	6/5/2007 7:56:28	002058	Payroll - UNICOR	\$81.63	\$82.22
	AM				
MEM	5/15/2007	86	Sales	(\$30.40)	\$0.59
	5:32:06 PM				
MEM	5/10/2007	TFN0510	Phone Withdrawal	(\$4.00)	\$30.99
	6:48:05 AM				
MEM	5/10/2007	70182701	Lockbox - CD	\$25.00	\$34.99
	5:11:31 AM				
MEM	5/9/2007 5:32:36	TFN0509	Phone Withdrawal	(\$1.00)	\$9.99
	PM				
MEM	5/9/2007 9:26:11	GIPP0407	Payroll - IPP	\$5.10	\$10.99
	AM				

Total Transactions: 131

Totals: (\$63.05) \$0.00

Current Balances

Alpha Code	Available Balance	Pre-Release Balance	Debt Encumbrance	SPO Encumbrance	Other Encumbrance	Outstanding Instruments	Administrative Holds	Account Balance
MEM	\$(63.05)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$(63.05)
Totals:	\$(63.05)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$(63.05)

Inmate Statement

Inmate Reg #: 29185044
 Inmate Name: DENTON, PAUL
 Report Date: 09/24/2007
 Report Time: 11:00:14 AM

Current Institution: Memphis FCI
 Housing Unit: MEM-S-A
 Living Quarters: S02-2071

Alpha Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
MEM	5/8/2007 6:12:58	85			Sales	(\$39.20)		\$5.89
MEM	5/8/2007 11:47:38	TFN0508			Phone Withdrawal	(\$1.00)		\$45.09
MEM	5/7/2007 11:19:04	TFN0507			Phone Withdrawal	(\$1.00)		\$46.09
MEM	5/7/2007 10:35:42	TFN0507			Phone Withdrawal	(\$1.00)		\$47.09
MEM	5/6/2007 10:51:09	TFN0506			Phone Withdrawal	(\$1.00)		\$48.09
MEM	5/6/2007 8:27:02	TFN0506			Phone Withdrawal	(\$1.00)		\$49.09
MEM	5/5/2007 5:06:04	TFN0505			Phone Withdrawal	(\$1.00)		\$50.09
MEM	5/5/2007 1:43:25	TFN0505			Phone Withdrawal	(\$1.00)		\$51.09
MEM	5/4/2007 2:55:57	TFN0504			Phone Withdrawal	(\$1.00)		\$52.09
MEM	5/4/2007 6:51:18	TFN0504			Phone Withdrawal	(\$1.00)		\$53.09
MEM	5/3/2007 3:38:32	TFN0503			Phone Withdrawal	(\$1.00)		\$54.09
MEM	5/3/2007 12:13:05	TFN0503			Phone Withdrawal	(\$1.00)		\$55.09
MEM	5/2/2007 12:24:33	TFN0502			Phone Withdrawal	(\$3.00)		\$56.09
MEM	5/2/2007 11:33:38	TFN0502			Phone Withdrawal	(\$1.00)		\$59.09
MEM	5/2/2007 8:45:25	002055			Payroll - UNICOR	\$59.79		\$60.09
MEM	4/24/2007 5:27:33	48			Sales	(\$2.85)		\$0.30
MEM	4/24/2007 12:57:09		1850		Support	(\$40.00)		\$3.15
MEM	4/21/2007 3:03:36	TFN0421			Phone Withdrawal	(\$2.00)		\$43.15
MEM	4/19/2007 3:42:51	TFN0419			Phone Withdrawal	(\$1.00)		\$45.15
MEM	4/18/2007 10:09:08		1804		Donation	(\$5.25)		\$46.15
MEM	4/17/2007 5:56:21	86			Sales	(\$76.25)		\$51.40
MEM	4/15/2007 5:12:14	70180902			Lockbox - CD	\$25.00		\$127.65
MEM	4/12/2007 1:06:19	33313907			Western Union	\$100.00		\$102.65
MEM	4/12/2007 6:25:28	TFN0412			Phone Withdrawal	(\$4.00)		\$2.65
MEM	4/11/2007 3:26:05	TFN0411			Phone Withdrawal	(\$3.00)		\$6.65
MEM	4/11/2007 2:51:50	TFN0411			Phone Withdrawal	(\$1.00)		\$9.65
MEM	4/10/2007 9:18:32	002049			FRP Single Pymt	(\$24.08)		\$10.65
MEM	4/10/2007 9:14:59	GIPP0307			Payroll - IPP	\$5.10		\$34.73
MEM	4/5/2007 6:13:50	TFN0405			Phone Withdrawal	(\$9.00)		\$29.63
MEM	4/3/2007 5:55:15	79			Sales	(\$24.75)		\$38.63
MEM	4/3/2007 11:49:06	TFN0403			Phone Withdrawal	(\$1.00)		\$63.38
MEM	4/3/2007 9:32:51	002047			Payroll - UNICOR	\$47.88		\$64.38
MEM	4/2/2007 3:06:10	TFN0402			Phone Withdrawal	(\$2.00)		\$16.50

MEM	4/1/2007 12:10:25GICD0307 - AM 547	Debt Encumbrance - Released	\$1.50	-----
MEM	4/1/2007 12:10:25GICD0307 - AM 523	Debt Encumbrance - Released	\$0.50	-----
MEM	4/1/2007 12:10:25GICD0307 AM	Inmate Co-pay	(\$2.00)	\$18.50
MEM	3/31/2007 8:06:3333313007 PM	Western Union	\$20.00	\$20.50
MEM	3/31/2007 8:06:33GICD0307 - PM 547	Debt Encumbrance	(\$1.50)	-----
MEM	3/23/2007 2:51:01GICD0307 - PM 523	Debt Encumbrance	(\$0.50)	-----
MEM	3/13/2007 8:15:53TFN0313 PM	Phone Withdrawal	(\$1.00)	\$0.50
MEM	3/11/2007 TFN0311 12:04:46 PM	Phone Withdrawal	(\$1.00)	\$1.50
MEM	3/10/2007 4:33:29TFN0310 PM	Phone Withdrawal	(\$1.00)	\$2.50
MEM	3/9/2007 8:42:33 TFN0309 PM	Phone Withdrawal	(\$1.00)	\$3.50
MEM	3/9/2007 11:28:27TFN0309 AM	Phone Withdrawal	(\$1.00)	\$4.50
MEM	3/9/2007 8:58:57 GIPP0207 AM	Payroll - IPP	\$4.80	\$5.50
MEM	3/7/2007 5:15:17 TFN0307 PM	Phone Withdrawal	(\$1.00)	\$0.70
MEM	3/7/2007 7:00:42 TFN0307 AM	Phone Withdrawal	(\$1.00)	\$1.70
MEM	3/6/2007 6:41:23 TFN0306 PM	Phone Withdrawal	(\$1.00)	\$2.70
MEM	3/6/2007 5:29:37 92 PM	Sales	(\$44.05)	\$3.70
MEM	3/6/2007 11:32:06TFN0306 AM	Phone Withdrawal	(\$1.00)	\$47.75

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Total Transactions: 131

Totals: (\$63.05) \$0.00

Current Balances

Alpha Code	Available Balance	Pre-Release Balance	Debt Encumbrance	SPO Encumbrance	Other Encumbrance	Outstanding Instruments	Administrative Holds	Account Balance
MEM	\$(63.05)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$(63.05)
Totals:	\$(63.05)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$(63.05)

Inmate Statement

Inmate Reg #: 29485011
 Inmate Name: DENTON, PAUL
 Report Date: 09/21/2007
 Report Time: 11:00:27 AM

Current Institution: Memphis TCI
 Housing Unit: MEM-S-A
 Living Quarters: S02-207L

Alpha Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
MEM	3/6/2007 9:17:54 AM	002038			Payroll - UNICOR	\$48.72		\$48.75
MEM	2/15/2007 6:02:59	TFN0215			Phone Withdrawal	(\$1.00)		\$0.03
MEM	2/14/2007 5:15:20	31 PM			Sales	(\$15.20)		\$1.03
MEM	2/14/2007 5:14:36	TFN0214			Phone Withdrawal	(\$1.00)		\$16.23
MEM	2/12/2007 7:00:04	TFN0212			Phone Withdrawal	(\$1.00)		\$17.23
MEM	2/8/2007 4:51:16	TFN0208			Phone Withdrawal	(\$7.00)		\$18.23
MEM	2/8/2007 1:06:43	33309407			Western Union	\$20.00		\$25.23
MEM	2/7/2007 9:23:30	TFN0207			Phone Withdrawal	(\$2.00)		\$5.23
MEM	2/7/2007 11:51:33	TFN0207			Phone Withdrawal	(\$3.00)		\$7.23
MEM	2/6/2007 4:57:06	TFN0206			Phone Withdrawal	(\$2.00)		\$10.23
MEM	2/6/2007 3:35:34	GIPP0107			Payroll - IPP	\$5.25		\$12.23
MEM	2/6/2007 3:35:19	GIPP0107			Payroll - IPP	\$5.40		\$6.98
MEM	2/5/2007 12:50:01	68 PM			Sales	(\$1.05)		\$1.58
MEM	2/3/2007 2:06:56	TFN0203			Phone Withdrawal	(\$1.00)		\$2.63
MEM	2/2/2007 9:45:36	TFN0202			Phone Withdrawal	(\$2.00)		\$3.63
MEM	2/2/2007 8:22:36	TFN0202			Phone Withdrawal	(\$2.00)		\$5.63
MEM	2/2/2007 12:35:51	002030			Payroll - UNICOR	\$7.02		\$7.63
MEM	1/9/2007 7:35:30	TFN0109			Phone Withdrawal	(\$1.00)		\$0.61
MEM	1/9/2007 6:36:00	TFN0109			Phone Withdrawal	(\$2.00)		\$1.61
MEM	1/8/2007 5:38:19	TFN0108			Phone Withdrawal	(\$2.00)		\$3.61
MEM	1/8/2007 10:49:47	TFN0108			Phone Withdrawal	(\$3.00)		\$5.61
MEM	1/8/2007 7:12:37	TX010807			Transfer - In from TRUFACS	\$8.41		\$8.61
MEM	12/17/2006 8:42:52 AM	TFN1217			Phone Withdrawal	(\$1.00)		\$0.20
MEM	12/16/2006 9:16:49 PM	TFN1216			Phone Withdrawal	(\$1.00)		\$1.20
MEM	12/16/2006 5:28:59 PM	TFN1216			Phone Withdrawal	(\$1.00)		\$2.20
MEM	12/14/2006 5:13:39 PM	TFN1214			Phone Withdrawal	(\$2.00)		\$3.20
MEM	12/13/2006 2:21:32 PM	TFN1213			Phone Withdrawal	(\$2.00)		\$5.20
MEM	12/12/2006 5:50:32 PM	TFN1212			Phone Withdrawal	(\$1.00)		\$7.20
MEM	12/12/2006 11:57:47 AM	83			Sales	(\$57.45)		\$8.20
MEM	12/12/2006 6:05:01 AM	TFN1212			Phone Withdrawal	(\$5.00)		\$65.65
MEM	12/12/2006 3:17:08 AM	TX121206			Transfer - In from TRUFACS	\$70.65		\$70.65

123

Total Transactions: 131

Totals: (\$63.05) \$0.00

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<u>Current Balances</u>								<u>Account</u>
<u>Alpha Code</u>	<u>Available</u>	<u>Pre-Release</u>	<u>Debt</u>	<u>SPO</u>	<u>Other</u>	<u>Outstanding</u>	<u>Administrative</u>	<u>Balance</u>
<u>MEM</u>	<u>Balance</u>	<u>Balance</u>	<u>Encumbrance</u>	<u>Encumbrance</u>	<u>Encumbrance</u>	<u>Instruments</u>	<u>Holds</u>	
	\$(63.05)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$(63.05)
Totals:	\$(63.05)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$(63.05)

Mr. Paul S. Denton, pro se.

#29485-044

Federal Correctional Institution

P.O. Box 34550

Memphis, TN. 38184-0550

LEGAL MAIL

Cler
Unit
West
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Memp